

**SPOKANE COUNTY FIRE DISTRICT #5  
REGULAR MEETING AGENDA  
September 24, 2012, 7:00p.m.; District Office**

**Flag Salute**

**Open Commissioner Position: Board**

**Elect Chairman: Board**

**Appoint Vice Chairman: Board**

**Approve August 27, 2012 Regular Meeting Minutes. Approve September 11, 2012 Special Meeting Minutes. Approve September 13, 2012 Special Meeting Minutes.**

**Treasurer's Report (F12 General Fund)**

<b>Beginning Balance</b>	<b>\$ 80,197.53</b>
<b>Current Month's Expenses</b>	<b>\$ (5,064.37)</b>
<b>Petty Cash Balance</b>	<b><u>\$ 408.60</u></b>
<b>Estimated Ending Balance</b>	<b>\$ 75,541.76</b>

**F38 Reserve Estimated Fund Balance**                      **\$ 30,675.93**

**Approve September Expenses**

**Secretary's Report:**

**Correspondence:**

➤ **Fire Chief's Report:**

➤ **Old Business:**

1. **Supply Request Bonnie:**
2. **Supply Request Carol:** n/a
3. **Review of Policies/Procedures:** Board
4. **2011 AFG Grant:** Board
5. **2012 AFG Grant:** Carol
6. **WFCA & Snure Conference 2013:** Carol/Board

➤ **New Business:**

1. **DNR Phase II Grant:** Carol/Bonnie
2. **Station 52 Tagging/Paint/Cameras?:** Carol/Board
3. **Legal Action Re: unreturned/check-in PPE/Equipment**
4. **Forest Land Response Agreement & Federal Grant Agreement:** need board members to sign; left copies in your mailbox weeks ago.
5. **2013 Levy:** Carol/Board

**Public Comment Period:**

**The next regular business meeting will be on October 22, 2012 at 7:00p.m**

**SPOKANE COUNTY FIRE DISTRICT #5**  
**September 24, 2012 Regular Meeting**  
**Secretary Agenda**

- **Secretary's Concerns:** To follow-up on Josh Cobb and Theresa Scheidt: I was asked to check with the BVFF on this and was told they follow the WAC (WA Admin. Code). I reviewed this with Bonnie so she is also aware of it. The code states that there is a period of 12 weeks following the birth of the baby the volunteer may be on leave. I have not received any correspondence regarding the date of their return but am pretty sure Theresa has been coming to some recent training and meetings – please check with Bonnie on this. Also, I have not been given the documentation regarding Bonnie's notification to volunteers not meeting response/training statistics (see July minutes end of Chief's notes).
  
- **Correspondence:** WFCA email re: WAC 296-305 on safety standards, WFAS (WA Fire Admin. Support) Workshop, Spokane County Engineering re: right of way vacated, Spokane Fire Dept. CCC 2013 Budget and CAD upgrade.

**Carol Harrington**